



**Department of Health and Social Services (DHSS)**  
**Division of State Service Centers (DSSC)**  
**Office of Community Services**  
**Emergency Housing Fund Administration Board**

**Meeting Agenda**

- I. Welcome and Introductions:**
  - A. Call to Order
  - B. Roll Call
- II. Emergency Housing Assistance Fund (EHAF):**
  - A. Funds Overview
  - B. Key Definitions
- III. Emergency Housing Fund Administration Board:**
  - A. Structure/Board Constitution
  - B. Authorizations, Roles and Responsibilities
- IV. Next Steps:**
  - A. Drafting of Board By-laws
  - B. Process and Criteria to Allocate Funds
- V. New Business**
- VI. Adjournment**